

DRAFT

FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
FAST CONFERENCE ROOM
JANUARY 10, 2022
7:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Antonio Jones (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5) (via zoom); Chris Davis (District 6); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Adam Lindsay, Assistant City Manager
Jay Toland, Assistant City Manager
Gina Hawkins, Police Chief
Jodi Phelps, Corporate Communications Director
Chris Cauley, Economic and Community Development
Director
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member Haire.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor and City Council.

4.0 ANNOUNCEMENTS AND RECOGNITIONS

Mr. Scott Bullard, Emergency Management Coordinator, provided a COVID-19 Update, and stated we are now on day 666 of the State of the Emergency.

5.0 CITY MANAGER REPORT

Mr. Douglas Hewett, City Manager, stated he does not have a report for this meeting.

6.0 APPROVAL OF AGENDA

MOTION: Council Member Haire moved to approve the agenda.

SECOND: Council Member Ingram

FRIENDLY AMENDMENT:

Council Member Banks-McLaughlin made a friendly amendment to add Item 8.01, A Resolution in Support of a Request to the Department of Justice to Participate in the Investigation of the death of Mr. Jason Walker.

Council Members Haire and Ingram accepted the friendly amendment.

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Council Member Dawkins)

7.0 CONSENT AGENDA

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MOTION: Council Member Kinston moved to approve the consent agenda.
SECOND: Council Member Ingram
VOTE: UNANIMOUS (10-0)

7.01 Approval of Meeting Minutes:

November 22, 2021 - Regular
December 2, 2021 - Special
December 6, 2021 - Special
December 6, 2021 - Work Session
December 13, 2021 - Discussion of Agenda Items
December 13, 2021 - Regular
December 14, 2021 - Special

7.02 Adoption of Special Revenue Fund Project Ordinance 2022-9 for a Sewer Lift Station Upgrade at the Fayetteville Regional Airport funded by a Golden Leaf Foundation Grant

Special Revenue Fund Project Ordinance 2022-9 to appropriate a \$965,830.00 grant award from the Golden Leaf Foundation for a sewer lift station upgrade project at the Fayetteville Regional Airport. The Fayetteville-Cumberland Economic Development Corporation, in partnership with the Economic and Community Development Department, is assisting the Fayetteville Regional Airport with the identification of funding opportunities for sewer capacity increases that will support the recently adopted economic development plan.

7.03 Adoption of Capital Project Ordinance Amendments 2022-43, 2022-44, 2022-45 and 2022-46 to Appropriate Prior Year Pavement Preservation Project Balances to the Current Year Project and Bid Recommendation for Slurry Seal of Various Streets 2022 - Phase 1

Capital Project Ordinance Amendments 2022-43, 2022-44, 2022-45 and 2022-46 to transfer funding balances totaling \$1,458,569.00 from FY 2019, FY 2020 and FY 2021 Street Resurfacing/Pavement Preservation Projects to increase the project appropriation for FY 2022 Pavement Preservation Projects.

Award of and authorize execution of a contract for Slurry Seal Various Streets 2022 - Phase I. The contract is recommended to be awarded to Slurry Pavers, Inc., Richmond, VA, the lowest responsive, responsible bidder.

7.04 Bid Recommendation - Steel Poles

Award the contract for the purchase of Steel Poles to Meyer Utility Structures, Memphis, TN, the lowest responsive, responsible bidder, in the total amount of \$1,679,348.00.

7.05 Bid Recommendation - Cape Seal of Various Streets 2022-Phase 1

Award contract and authorize the City Manager to execute a contract for Cape Seal 2022 - Phase 1 with the lowest responsive, responsible bidder, Slurry Pavers, Inc., Richmond, VA, in the total amount of \$690,315.24.

7.06 Bid Recommendation - Black & Decker Substation Rebuild Structures and Equipment Contract

Approve the bid recommendation to reject the non-responsive bid submitted by Peak Substation Services for the Black & Decker Rebuild Structures & Equipment Contract and approve to award the contract to Substation Enterprises, Alabaster, AL, the lowest responsive, responsible bidder in the total amount of \$407,324.00.

7.07 Black & Decker Substation Rebuild Installation Labor Contract

Award the labor contract to Carolina Power Signalization, Fayetteville, NC, the lowest responsive, responsible bidder in the total amount of \$1,241,288.23.

7.08 Watershed Master Plan First Tranche of Projects

Approval of the first Tranche of Projects to move forward with project development and design.

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- 7.09 Adoption of a Resolution to Authorize NCDOT 2nd Supplemental Municipal Agreement Awarding Federal Transportation Alternatives Program Grant for Rosehill Road Sidewalk Project between Country Club Drive and Shaw Mill Road and Adoption of Capital Project Ordinance Amendments 2022-47 and 2022-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO AUTHORIZE EXECUTION OF A 2ND SUPPLEMENTAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR A SIDEWALK PROJECT ON ROSEHILL ROAD INCLUDING ACCEPTANCE OF REIMBURSEMENT WITH FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM FUNDS. RESOLUTION NO. R2022-001

- 7.010 Approval of Municipal Certificates with NCDOT for speed limit revisions along Cedar Creek Road (NC 53) between Grove Street (NC 24) and I-95

CERTIFICATION OF MUNICIPAL DECLARATION TO REPEAL SPEED LIMITS AND REQUEST FOR CONCURRENCE. From Cedar Creek Road (NC 53-210) from the Corporate Limit, at the Seaboard Coast Line Railroad to NC 24. ORDINANCE NO. NS2022-001

- 7.011 Resolution supporting Phase 2 of the Fayetteville Area Metropolitan Planning Organization (FAMPO) Fayetteville-Raleigh Passenger Rail Feasibility Study for the Eastern Corridor

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO SUPPORTING PHASE 2 OF THE FAMPO FAYETTEVILLE TO RALEIGH PASSENGER RAIL FEASIBILITY STUDY. RESOLUTION NO. R2022-002

- 7.012 Approval of Change to Ordinance for Additional City Holiday - Juneteenth - for City Employees

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 19, HUMAN RESOURCES, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2022-001

8.0 PUBLIC FORUM

Mr. Robert Walls, 1436 Valencia Drive, Fayetteville, NC, expressed concerns regarding the death of Mr. Jason Walker and crime in the City.

Ms. Myahtaeyarra "Myah" Warren, 969 Bassman Lane, Apt. 308, Fayetteville, NC, expressed concerns regarding the death of Mr. Jason Walker.

Ms. Angela Malloy, 404 Pilot Avenue, Fayetteville, NC, expressed concerns regarding the lack of actions of City Council and recent events in the community.

Mr. Shaun McMillan, 6024 Goldenrain Drive, Fayetteville, NC, expressed concerns regarding justice for the death of Mr. Jason Walker.

- 8.01 Adoption of a Resolution in Support of Requesting the Department of Justice (DOJ) to Participate in the Investigation of the Shooting Death of City of Fayetteville Resident, Mr. Jason Walker

This item was added to the agenda.

Council Member Banks-McLaughlin stated she is seeking support to request Federal review of the events surrounding the death of Mr. Jason Walker.

Discussion ensued.

- MOTION:** Council Member Banks-McLaughlin moved to adopt a Resolution in support of Requesting the Department of Justice (DOJ) to Participate in the Investigation of the Shooting Death of City of Fayetteville Resident, Mr. Jason Walker.
- SECOND:** Council Member Haire

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VOTE: UNANIMOUS (10-0)

9.0 ADMINISTRATIVE REPORTS

9.01 Temporary Storage Ordinance Report

This item was for information only, and was not presented.

9.02 Feather Signs Report

This item was for information only, and was not presented.

9.03 NCDOT Transportation Improvement Project on Murchison Road between Country Club Drive and the I-295 Outer Loop, U-4900

This item was for information only, and was not presented.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:49 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk
011022

MITCH COLVIN
Mayor